

P93000072371



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Account Number FCA000000017
Reference: _____
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Date: 6/29/06
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 224-1585
Contact Name: Kim Pullen, CLA (ext. 5261)

DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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Corporation Name: Gleneagles of Naples, Inc.

Entity Number: P93000072371

Authorization: Kim Pullen

Articles of Dissolution
Certified Copy

_____ Certificate of Status

_____ New Filings

_____ Plain Stamped Copy

_____ Annual Report

_____ Fictitious Name

_____ Amendments

_____ Registration

(X) Call When Ready

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Client: 40944 Matter: 92611

Name: Cristin Conley Office: TPS

**ARTICLES OF DISSOLUTION
OF
GLENEAGLES OF NAPLES, INC.**

Gleneagles of Naples, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: Gleneagles of Naples, Inc.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on June 28, 2006, by the Corporation's shareholders and directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

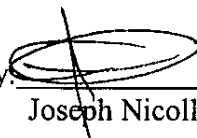
**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

**ARTICLE IV
Effective Date**

The effective date of the dissolution shall be June 30, 2006.

Dated this 28th day of June 2006.

By: 
Joseph Nicolla, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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